



**Ethics Commission
Minutes
Red Maple Conference Room
Meeting No. 16-03
Wednesday, March 9, 2016 at 6:30 PM**

Commissioners Present: Eugene Thirolf, Kathleen Conway, Kris Dighe, Jaime Espinosa (present via phone line), Rosanne Hurwitz,

City Staff : Debra Daniel and Eliot Schaefer

I. Convene

Convene meeting.

II. Approval of Agenda

Motion to approve the agenda was made by Commissioner Dighe, seconded by Commissioner Hurwitz, and passed unanimously (5-0).

III. Approval of Minutes

February 11, 2016 – Motion to approve minutes from the February 11, 2016 meeting was made by Commissioner Dighe, seconded by Commissioner Hurwitz, and passed unanimously (5-0).

IV. Potential Ethics Ordinance Amendments

The Commission discussed potential amendments to the ethics ordinance.

V. Old/New Business

- a. *Ethical Standards of Conduct Form* – The approved form as amended was provided to the Commissioners.
- b. *Financial Disclosure Reports* – Staff informed the Commission that the financial disclosure reports would be sent to the Designated Boards and Commissions and to elected officials by the end of the week.
- c. The Commission's next meetings are at 6:30pm on: April 6, 2016, and May 18, 2016 (tentative).

VI. Adjournment

Motion to adjourn was made by Commissioner Dighe, seconded by Commissioner Conway and passed unanimously (5-0).